

AGENDA
Ethics Board
Thursday, June 8, 2017
City Hall, Room 207
5:30 p.m.

MEMBERS: Bill Vande Castle, Patty Kiewiz, Wa Yia Thao, Mark Olsen, Ald. Bill Galvin,

1. Call to order.
2. Approval of the agenda.
3. Approval of minutes of the Ethics Board meeting held May 22, 2017.
4. Adoption of finding of facts and conclusions of law in the matter of the Ethics complaint against Randy Scannell filed by Andy Nicholson under the City of Green Bay Code of Conduct for Elected Officials.
5. Referral of the finding of facts and conclusions of law from the Complaint against Randy Scannell filed by Andy Nicholson under the City of Green Bay Code of Conduct for Elected officials to the Common Council with the recommendation that a formal censure be issued in this matter.
6. Consideration with possible action on request for confidential advisory opinion from employee pursuant to Wis. Stat. § 19.59(5) and Green Bay Municipal Code § 1.90(9).

The Committee may convene in closed session pursuant to Sections 19.85(1)(h), Wis. Stats., for purposes of consideration of requests for confidential written advice from a municipal ethics board under s. 19.59(5). The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

7. Adjourn.

THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT <http://greenbaywi.gov/>

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.